

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
September 20, 2023

Library Board President, Murney Bell, called the meeting to order at the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT:

Murney Bell, Annette Goike, Megan Rock, Stephen Bawks

ALSO PRESENT:

Eric Magness-Eubank, Library Director; David Joseph, Chesterfield Township Trustee Liaison; Michael Kirsten, David Nellis, Lois Nellis, John Rock: Friends of the Chesterfield Township Library

ABSENT:

Troy Cunningham (excused), Heather Morrison (excused)

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda, with the alteration of moving item 6C Friends of the Library to right after item 4 Consent Agenda. Support by Trustee Rock.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the July 19, 2023 and September 6, 2023 meetings, YTD Budget Report for July and August 2023, Expense Report for July and August 2023, Director's Report, the Statistical Report for July and August 2023, the Schedule of 2024 Library Holiday Closures, and the Schedule of 2024 Library Board of Trustees Meeting Dates. Motion by Trustee Goike, with support by Trustee Rock to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "FY 2022 Audit" - The board is still waiting for an update from the auditor regarding the pension fund valuation.

NO ACTION

Action Item 5B - "FY 2024 Budget Process" - The board discussed the proposed 2024 budget.

NO ACTION

Action Item 5C - "Strategic Planning Timeline" - Motion by Trustee Goike, with support of Trustee Rock, to close the Library for in-service training on Thursday, October 26, 2023. However, the Library would be open during normal business hours on Monday, October 9, Columbus Day/Indigenous Peoples Day.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

New Business:

Action Item 6A - "21 Mile and Sugarbush Sign Complaint" - The issuer of the complaint regarding the sign at the Sugarbush property did not attend.

NO ACTION

Action Item 6B - "Building Issues" - The board discussed the repair of the alarm system.

NO ACTION

Action Item 6C - "Friends of the Library" - The Friends of the Chesterfield Township Library presented a donation of \$10,500 to the Library.

NO ACTION

PUBLIC COMMENT

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Chesterfield Township Trustee Liaison David Joseph made brief public comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Bawks to adjourn at 7:40 PM

AYES: All

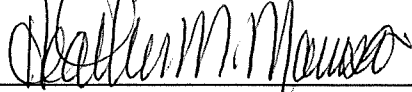
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

October 18, 2023



Heather Morrison, Secretary